



TURNER INDUSTRIES LIMITED

Regd.Off : City Centre, No. 186 (New No.232), Purasawakkam High Road,
Basement, B-28, Kilpauk, Chennai - 600 010. Tele Fax : 044 - 26426440.

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SCRIP CODE: 531164

Date: 05/02/2024

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting on 13th February 2024 for Consideration of
Unaudited Results for the Quarter ending 31st December, 2023.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 13th February, 2024, Tuesday at 11:00 am, for consideration of Unaudited results for the Quarter ending on 31st December, 2023.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR TURNER INDUSTRIES LIMITED

Kanchan Samdaria

KANCHAN SAMDARIA

Director

(DIN: 07240203)